

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

JUNE 16, 2016

5:00 P.M.

LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – April 21, 2016
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Professional Services Agreement with ABBA Technologies of Albuquerque, NM, for IT Professional Support Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$35,000.00 (RFP No. '16/30/P).
 - B. Request for Approval of Amendment No. 2 to Extend the Term and Increase the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for Engineering Design and Permitting Services for the Permit Renewal and Modification for the Buckman Road Recycling and Transfer Station in the Amount of \$13,541.00 (RFP No. '15/03/P).
 - (1) Approval of Budget Increase to 52522.572950 (WIP Start-Up Cost for BuRRT Renewal and Modification - Expense) from 5520.100700 (Landfill Permitting Reserve Fund) in the Amount of \$13,541.00.
 - C. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
 - D. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.
 - E. Request for Approval to Establish Cash Balances with each Reserve Fund as set forth in the Agency's Reserve Fund Policy.

- (1) Approval of Budget Increase from 52501.700150 (Cash Balance within the Operating Fund) to be Apportioned between 51502.600150 (Equipment Replacement Reserve Fund), 51503.600150 (Landfill Gas Collection Reserve Fund), 51507.600150 (Cell Development Reserve Fund), 51508.600150 (Emergency Cash Reserve Fund); 51509.600150 (Closure/Post-Closure Care Reserve Fund) and 51520.600150 (Capital Improvements Reserve Fund) in the Total Amount of \$2,921,000.00.
- (2) Approval of Budget Increase from 52505.700150 (Insurance Deductibles Reserve Fund) to 51520.600150 (Capital Improvements Reserve Fund) in the Amount of \$105,169.22.

VIII. Matters from the Executive Director

IX. Executive Session

- A. Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978 §10-15-1 (H)(2).
- B. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Santa Fe Solid Waste Management Agency, including, without Limitation, the Lease of the Buckman Road Recycling and Transfer Station, Pursuant to NMSA 1978 §10-15-1 (H)(8).

X. Possible Action(s) with Respect to the Personnel Matters Regarding the Executive Director.

XI. Possible Action(s) with Respect to the Lease of the Buckman Road Recycling and Transfer Station.

XII. Matters from the Board

XIII. Matters from Staff - Agency, City, County

XIV. Next Meeting Date: July 21, 2016 Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.